

## Town of Albany Minutes

May 9, 2023

The Town Board met at the Town Hall with Abel Schultz, Doug Lawrence, Scott Roth, Grace Spangler, and Shannon Sheflin present. Ron Krupke, Lynn Novak, Frank, Diane Kapel and Melissa Everson were also present. The Pledge of Allegiance was shared. Proof of posting was verified in four places and on the website.

Approval of meeting minutes: A motion was made by Abel Schultz and seconded by Doug Lawrence to approve the minutes for the April 18, 2023 Regular Meeting minutes as presented. Motion carried 3-0.

Treasurer's Report: The Treasurer reported:

\$280,662.31 in Checking Account

\$66,424.16 in Savings Account

\$84,555.07 in the Building Account

\$126,586.57 in the Machinery Account

\$40,109.11 in the Reassessment Fund

\$120,185.80 in the ARPA Account.

Grace Spangler asked to move \$27,000 from the Checking Account to the Savings Account.

A motion was made by Scott Roth and seconded by Abel Schultz to approve the Treasurer's Report as presented. Motion carried 3-0.

Public Input: Frank and Diane Kapel added a small porch and weren't aware they needed a permit. Green County said their lot is too small for a porch add-on, the Kapels will need to appeal, apply for a variance and speak with Brian Flannery.

Website: Updating website to include Permitting information for Brian Flannery is in progress.

Planning Commission: Crystal Holtsapple wanted to split property. Easement needs to be 63 feet.

Roads and Driveway Permits: There is a trip fund check coming for Purinton Rd. for \$27,000 that we should be receiving soon. Discussed waiting to do overlay on Purinton Rd until the trip fund kicks in. Ron Krupke created a list of the roads in Albany Township that needed work done/repairs. Green County gave work order totals for each of the roads. It was decided that we would use approximately \$170,000 for the following road repairs:

Conservation/Pine Haven - Paver Patching/Seal Coat - \$18,000+

Norwegian Road - Paver Patching/Seal Coat - \$49,000+

Tin Can Road - Paver Patching - \$5,100+

Towns Road - Seal Coat - \$1,434

Oliver Road - Seal Coat - \$8,373

Conservation/Pine Haven Road - Paver Patching - \$15,323

Edmunds Road - Paver Patching - \$5,300

Various Roads - Dura Patch - \$31,000.

Zurfluh Road - Cold Patch - \$51,600

Use \$5,500 from the Road Maintenance Budget to fix the culvert on Attica Road.

A motion was made by Abel Schultz and seconded by Doug Lawrence to spend Road Fund as presented. Motion carried 3-0.

Zoning: Permits were approved by Green County Zoning for the following:

Matt Gough, W1152 Jericho Dr., 8' x 20' Deck, \$10,513

Dylan Klinger, N6099 State Rd. 59, 18' x 25' Storage Shed, \$2,400

Sanford Moore, Jr., N5910 Tin Can Rd., 8' x 16' Storage Shed, \$5,486

Building Inspector: The following Building Permits were issued from 04/01/23 through 04/30/23:

Dustin & Nyssa Sheridan, W1237 Brooklyn-Albany Rd., 48' x 56' Post frame building for personal use.

Rick Bergendal, N6388 English Settlement Rd., Furnace replacement.

Rudy Lothary & Katelyn Wendt, W1925 Brooklyn-Albany Rd., New single family dwelling, Double D Builders.

Assessor: No date has yet been established for Open Book or Board of Review. Gardiner Appraisal is working on reassessing 17 municipalities during 2023. Gardiner Appraisal said most likely they will be scheduled in late summer/early fall. Abel Schultz put information regarding property information and assessments on Township website for constituents to read and reference.

Insurance: Nothing was presented.

Library: Melissa Everson, is the part time Director of the Library. Melissa started on January 2, 2023 and has six part time employees. They have implemented many programs for kids, families, and adults for this upcoming summer and year. The library has been busy, the programming is up to 3-4 programs per month and Friday night movie nights are starting. The library was just pressure washed and will be getting the carpets cleaned. Melissa Everson mentioned that the Library has a community room that is free for any organization to use during any hours of the day. No political groups. Anyone that is interested in reserving the community room can go into the Library and fill out a form at the front desk.

Fire Department: Nothing was presented.

EMS: Nothing was presented.

Payment of Bills: A motion was made by Abel Schultz and seconded by Scott Roth to pay the bills as presented. Motion carried 3-0.

Equipment: Clerk equipment - Laptop/Printer is needed. A motion was made by Scott Roth and seconded by Abel Schultz to keep purchase to \$1,500 or less. Motion carried 3-0.

Shannon Sheflin to fund Machinery and Reassessment funds from the Summit Credit Union account.

Truck replacement was discussed, Doug Lawrence will put the options presented by Ron Krupke on a spreadsheet for the board to review and make a decision at the June Board Meeting. Town of Oregon will have a 2015 Ford 550 Diesel truck with 52,000 miles, a plow and 6 inch salter for sale. The truck does not have any warranty left on it. Our current Township truck has over 80,000 miles on it and a lot of hours. Discussion tabled until June Board meeting.

ARPA: Have not heard back from Evansville Electric, only bid so far from GC Electric. See if anyone has any Electrician recommendations.

Town Hall Building: Shannon Sheflin and Doug Lawrence will meet to discuss building renovation ideas.

Goal Setting for Board & Patrolmen - Discussed training/road classes that would be beneficial for board members and patrolmen. Discussed having goals such as roadside mowing in the spring and seeing what other townships/municipalities do.

Set Next Meeting: The next regular meetings are set for Tuesday, June 13, 2023 and July 11, 2023. All meetings will be at the Town Hall.

Adjournment: A motion was made by Abel Schultz and seconded by Doug Lawrence to adjourn. Motion carried 3-0.

Shannon Sheflin  
Clerk, Town of Albany